

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000021377

FILED
Jun 27, 2003
Secretary of State

Entity Name: AESTHETICS HEALTH MEDICINE INSTITUTE LLC

Current Principal Place of Business:

1130 SW 8TH STREET STE. D
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1130 SW 8TH STREET STE. D
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANZANO, CARLOS JULIA
1130 SW 8TH STREET STE. D
MIAMI, FL 33130

Name and Address of New Registered Agent:

MANZANO, CARLOS JULIO
1130 SW 8TH STREET STE. D
MIAMI, FL 33130

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MANZANO, CARLOS JULIO

06/27/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MANZANO, CARLOS JULIO
Address: 1000 QUAYSIDE TERR APT 1901
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Delete
Name: JBK SYSTEMS & E-COMM, ERCE SOLUTIONS LC
Address: 18547 GIBBONS DR
City-St-Zip: DALLAS, TX 75287

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MANZANO, CARLOS JULIO

MGRM

06/27/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date